

# Notification of participation and form for advance voting

by postal voting in accordance with §§ 20-26 the Swedish Act on temporary exemptions to facilitate the execution of general meetings of companies and other associations (2020:198).

**The completed form, including any annexes, must be received by Netlight no later than November 10, 2020.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting rights for all of the shareholder's shares in Netlight Consulting AB (publ), Reg. No. 556575-6227, at the Extraordinary General Meeting on November 11, 2020. The voting right is exercised in accordance with the voting options in Appendix 1 below.

Name of shareholder	Personal ID no./company registration no.

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Telephone number	Email
Place and date	
Signature	
Print name	

## To vote by post, proceed as follows:

1. Complete all the requested information above (please print clearly).
2. Select the preferred voting options in Appendix 1 below.
3. Print out and sign the form (where it says "Signature" above).
4. Send the form including Appendix 1 to [ir@netlight.com](mailto:ir@netlight.com) or, in the **original**, to Netlight Consulting AB (publ), attn. Jonathan Rosén, Regeringsgatan 25, 111 53 Stockholm to be received by Netlight no later than November 10, 2020.
5. If you have nominee-registered shares, you must ensure that the shares are temporarily registered in shareholders' register in your own name (Sw. *rösträttsregistrering*) on the November 5, 2020. Shareholders who wish to re-register must notify their nominee well in advance of November 5, 2020.

If the shareholder is a legal entity, a registration certificate or other equivalent authorisations document must be enclosed with the form. The same applies if the shareholder is postal voting via a proxy.

Please note that the submission of this form is valid as registration to participate at the Extraordinary General Meeting. A condition for a postal vote to be taken into account is that the shareholder who has cast the vote is included in the shareholders' register on the record date for the Extraordinary General Meeting (November 3, 2020), and **registration of shares in the shareholder's own name** (if the shares are nominee-registered) must have taken place no later than November 5, 2020 even if the shareholder chooses to vote before the Extraordinary General Meeting. Instructions for this can be found in the notice of the Extraordinary General Meeting.



For information concerning how your personal data is processed refer to the privacy policy available on Netlight's website: <https://www.netlight.com/personal-data-protection-policy/>.

The shareholder cannot give any instructions other than by selecting one of the voting options for each item on the form. If the shareholder has not selected any of the voting options on a particular question, the shareholder is considered to have abstained from voting on that issue. For complete proposals for resolution, please see the notice and the proposals on <https://www.netlight.com/investor-relations/>.

Only one form per shareholder will be taken into consideration. If more than one form is submitted, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form received last by the company will be taken into consideration. Incomplete or incorrectly completed forms may be disregarded.

Postal votes may be withdrawn up to and including November 10, 2020 by notifying this via email to [ir@netlight.com](mailto:ir@netlight.com).



## Appendix 1 – Voting form for postal voting at the Extraordinary General Meeting of Netlight on November 11, 2020

The votes below are cast by the shareholder above for the proposals put forward for the Extraordinary General Meeting of Netlight Consulting AB (publ), reg.no. 556575-6227, on November 11, 2020, set out, where applicable, in the notice of the Extraordinary General Meeting.

<b>2. Election of Chairperson of the Extraordinary General Meeting</b> For <input type="checkbox"/> Against <input type="checkbox"/>	
<b>3. Preparation and approval of voting rights</b> For <input type="checkbox"/> Against <input type="checkbox"/>	
<b>4. Approval of the agenda</b> For <input type="checkbox"/> Against <input type="checkbox"/>	
<b>5. Election of one or two persons to verify the minutes</b> For <input type="checkbox"/> Against <input type="checkbox"/>	
Jonathan Rosén	For <input type="checkbox"/> Against <input type="checkbox"/>
Joakim Brunzell	For <input type="checkbox"/> Against <input type="checkbox"/>
<b>6. Examination of whether the meeting has been duly convened</b> For <input type="checkbox"/> Against <input type="checkbox"/>	
<b>7. Decision on incentive program IP 2020:1</b> For <input type="checkbox"/> Against <input type="checkbox"/>	
<b>Approval of the Board of Director's participation in the incentive program IP 2020:1</b> For <input type="checkbox"/> Against <input type="checkbox"/>	
<b>8. Decision on extraordinary dividend</b> For <input type="checkbox"/> Against <input type="checkbox"/>	

**The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting.**

(Completed only if the shareholder has such a wish)

Item/items (use numbering):